2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2016
Secretary of State
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Entity Name: MEMORY FOR MEMORY, INC.

Current Principal Place of Business:

136 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

PO BOX 3321
PALM BEACH, FL 33480 US

FEI Number: 45-5206426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARL, SCHOELLER
136 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KARL SCHOELLER 03/19/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PSTD	Title	DIRECTOR
Name	SCHOELLER, KARL	Name	SCHOELLER, CORINNE
Address	136 SANTA LUCIA DRIVE	Address	136 SANTA LUCIA DRIEV
City-State-Zip:	WEST PALM BEACH FL 33405	City-State-Zip:	WEST PALM BEACH FL 33405

Title	D
Name	KUSHMAN, GERALDINE
Address	435 THORNE LANE
City-State-Zip:	LAKE FOREST IL 60045

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL SCHOELLER PRESIDENT 03/19/2016

Electronic Signature of Signing Officer/Director Detail — Date